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Board of Trustees Minutes, November 26, 1929

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at 6:30 Tuesday evening, November 26, 1929. Present: Mr. Lund, Mr. Munter, Mrs. Fancy, Mr. Hargreaves and Mr. Zittel, architect. The minutes of the September meeting were read and approved.

Cash Register: The request for a new cash register for the Book Store was approved with the understanding that the old one should be traded in for \$90.00 on the new one at \$350.00.

Salaries: Mr. Hargreaves reported that due to the necessity of replacing the water pump, which has broken down, any consideration of salaries excepting in special instances was out of the question this year. He suggested that Mary Porter's salary be increased from \$1600.00 to \$1800.00, and Samuel Shinkle's salary from \$2700.00 to \$2800.00. Both of these recommendations were approved by the Board, the increase to be effective after January 1st. The request of Claude Hathaway and George Moore, the two firemen, that their salaries be increased from \$1410.00 to \$1500.00 was approved on the recommendation of Mr. Hargreaves; the increase to become effective January 1st.

Pump: Mr. Hargreaves reported that the pump which is an old one is broken down. It was recently pulled and repaired and is now in bad shape again. The Board voted to have Mr. Stronach consult Mr. Zittle and ask for bids on new pumps. These bids are to be submitted at the next meeting of the Board.

Electrical Equipment: Mr. Zittle presented plans for a transformer vault and the installation of the electrical equipment necessary to carry not only the present load but two additional large buildings. On motion of Mrs. Fancy it was voted to advertise for bids.

Athletic Field: Mr. Hargreaves reported that the drainage system, the water system, and the grading had been completed. That sowing the field to grass has been postponed until spring when it is planned to install the track.

Pianos: The Board approved Mr. Rowles' recommendation that the school purchase from the Hollenback Company two Schulz up-rights at a net cost of \$350.00 each, a slightly used Schulz grand at \$500.00 and turn in four old upright pianos at \$325.00 making a net cost to the school for the three pianos of \$875.00. The Board also voted to have Mr. Rowles try out a second-hand Packard piano which is at present at Simons and if he approved that we purchase the piano out of the certificate fund. The Board approved the following recommendation:

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Pianos: (Cont'd.)

That we adopt a general policy of replacement of the old pianos now on hand with the purchase each year of one new piano provided that the fund accumulated in the student fees of the Music Department prove adequate. Further, that hereafter pianos of a better grade be purchased.

Hospital: The question of whether or not faculty patients should be admitted to the hospital was put over until the next meeting with the request that Mr. Hargreaves present further information.

Y. W. Room: The Board accepted the girls' proposal to spend \$75.00 of their own money in making the room more useful and attractive and approved the request to install four electric floor outlets, and to buy four table desks, one large table, and six comfortable chairs. Mrs. Fancy and Miss Wilson were delegated to make the room attractive. The expenses incurred are to be paid from the surplus in the certificate fund.

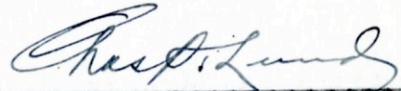
Monroe Hall: Mrs. Fancy reported that the two beds and mattresses which Monroe Hall donated to the new ward in the hospital should be replaced. This met with the approval of the Board. Miss Wilson reported the need for forty small tables in the girls' rooms. Many of them are using typewriters and have to set the machine on a chair. Mrs. Fancy suggested that Mr. Stronach find out what the small tables which Mr. Engle made for the hospital cost, and that a report be made at the next meeting. Miss Wilson had a bid of \$7.50 from Peck and Hill on a suitable table. The Board, however, wished to know whether something equally satisfactory might not be made at less expense.

Senior Hall: Mr. Hargreaves reported that Senior Hall had asked to have two davenports rebuilt, cleaned and equipped with slip covers. Mrs. Fancy was of the opinion that it might be better to have them rebuilt and recovered in mohair. The Board asked her to look up the matter and report with recommendation at the next meeting.

After some discussion of the matter Mr. Stronach was appointed to look into the matter of whether there might be any danger of the laundry in Senior Hall freezing in zero weather.

Joint Board Meeting: Mr. Hargreaves announced the date of the Joint Board meeting for ten o'clock Friday morning, December 13th, at the Olympic Hotel. He outlined some of the matters which will probably come up for consideration.

The meeting adjourned at



Acting Secretary

Approved:


Chairman, Board of Trustees

November 26, 1929,
Cheney, Washington.